

MEMORANDUM

CRC
Agenda Item No. 2(A)

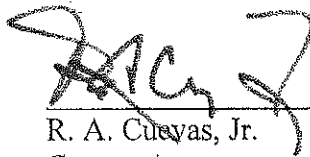
TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: July 8, 2013

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution directing the
County Mayor to notify
the Chairperson and members
of the Board of County
Commissioners' Cultural Affairs
& Recreation Committee of
certain capital expenditures and
facility closures

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Senator Javier D. Souto.



R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM

(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: September 4, 2013

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No.

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☐ No committee review
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No.

9-4-13

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MAYOR OR
COUNTY MAYOR'S DESIGNEE TO NOTIFY THE
CHAIRPERSON AND MEMBERS OF THE BOARD OF
COUNTY COMMISSIONERS' CULTURAL AFFAIRS &
RECREATION COMMITTEE OF CERTAIN CAPITAL
EXPENDITURES AND FACILITY CLOSURES

WHEREAS, a Cultural Affairs & Recreation Committee has been established under Rule 4.01(a) of the Board of County Commissioners' Rules of Procedure to oversee all matters pertaining to parks, libraries, museums, and cultural facilities; and

WHEREAS, the Cultural Affairs & Recreation Committee has jurisdiction over the Cultural Affairs Department; Department of Regulatory and Economic Resources Historic Preservation; Miami-Dade Public Library System; Museum and Cultural Facilities; and Parks, Recreation and Open Spaces Department; and

WHEREAS, each of these departments operate public facilities that are valuable recreational and informational resources for Miami-Dade County's residents and visitors; and

WHEREAS, Miami-Dade County's residents and visitors rely on these facilities being open and available for their use; and

WHEREAS, the Chairperson and Members of the Cultural Affairs & Recreation Committee are a valuable point of contact and source of information for members of the public interested in the use and condition of the public facilities within the Committee's purview; and

WHEREAS, by informing the Chairperson and Members of the Cultural Affairs & Recreation Committee of construction projects, including repairs, that may result in the closure or reduced usability of a public facility within the Cultural Affairs & Recreation Committee's

purview, the Chairperson and Members would be better equipped to address constituents' concerns regarding access interruptions and monitor work to ensure that access is promptly restored to the public,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board:

Section 1. Directs the County Mayor or County Mayor's Designee to, at each meeting of the Cultural Affairs & Recreation Committee, report to the Chairperson and Members of the Cultural Affairs & Recreation Committee on any scheduled or anticipated repairs or construction projects exceeding \$1,000 in value at any public facilities with the purview of the Cultural Affairs & Recreation Committee; and

Section 2. Directs the County Mayor or County Mayor's Designee to provide at least thirty (30) days' written notice to the Chairperson and Members of the Cultural Affairs & Recreation Committee of any scheduled or anticipated closures, whether such closures are partial or entire, of any public facilities with the purview of the Cultural Affairs & Recreation Committee; and

Section 3. Directs the County Mayor or County Mayor's Designee to notify the Chairperson and Members of the Cultural Affairs & Recreation Committee as soon as practicable, but no later than the next scheduled meeting of the Cultural Affairs & Recreation Committee, if any of the aforementioned repairs, construction projects, or closures are necessary by reason of an emergency.

The Prime Sponsor of the foregoing resolution is Senator Javier D. Souto. It was offered
by Commissioner _____, who moved its adoption. The motion was seconded
by Commissioner _____ and upon being put to a vote, the vote was as
follows:

Rebeca Sosa, Chairwoman
Lynda Bell, Vice Chair

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Jean Monestime
Sen. Javier D. Souto
Juan C. Zapata

Esteban L. Bovo, Jr.
Audrey M. Edmonson
Barbara J. Jordan
Dennis C. Moss
Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day
of September, 2013. This resolution shall become effective ten (10) days after the date of its
adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an
override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

MAG

Miguel A. Gonzalez